



003713130

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

FP000

Company number

06201278

Company name in full

ABT (NE) LTD

Date of this return

The information in this return is made up to

Day

Month

Year

03/04/2009

Date of next return

Day

Month

Year

03/04/2010

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Registered Office

Show here the address at the date of
this return

FREDERICK HOUSE, DEAN GROUP

BUSINESS PARK, BRENDA ROAD

If change of
registered office
must be notified
Form 287

Post town

HARTLEPOOL

County/Region

UK Postcode

TS25 2BW

Principal business activities

Trade classification code number(s) for
principal activity or activities

Code number cannot be determined,
brief description of principal activity

DORMANT

When you have completed and signed the form please send it to the
Registrar of Companies, Companies House, 6 Marsh Wall, London E14 9AP.
If you are a company registered in England or Wales, you must send the form to the Registrar of Companies, Companies House, 6 Marsh Wall, London E14 9AP.
If you are a company registered in Scotland, you must send the form to the Registrar of Companies, Companies House, 6 Marsh Wall, London E14 9AP.

Companies House

Companies House, 6 Marsh Wall, London E14 9AP



A4DK790R

A45

14/04/2009

47

COMPANIES HOUSE

TUESDAY

Page 1

Register of members

Register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

Is a register of debenture holders, or a part of any such register or part of it, which is kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

Secretary details
Please photocopy and provide a copy of joint details.

Name

*Style/Title

MRS

Forename(s)

JULIE

Surname

HAMILTON

Address

28 OWTON MANOR LANE

Post town

HARTLEPOOL

County/Region

UK Postcode

TS12 5 3 AB

Country

ENGLAND

Tick the box if the address shown is a residential address for the Secretary of a company registered under section 855. Otherwise, it is our usual business address. In the case of a corporation or partnership, give the registered or principal address.

☐

In the case of a partnership, give the names and addresses of all partners or the name of the partnership and its address.

Directors
Please list the directors in alphabetical order
Voluntary details
In the case of a
Director that is a
Corporation or a
Scottish firm, the
Name is the
Corporate or firm
Name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day

Month

Year

Date of birth 2 1 10 5 11 9 4 8

Forename(s) ROBERT

Surname SWEETING

Address $\dagger\dagger$ 30 OWTON MANOR LANE



Post town HARTLEPOOL

County/Region

UK Postcode T S 2 S 3 A B

Country ENGLAND

Nationality BRITISH

Business occupation CIVIL ENGINEER

Tick the box if the
Address shown is a
Service address for the
Beneficiary of a
Confidentiality Order
Entered under section
3 of the Companies
Act 1985. Otherwise,
Give your usual
Residential address. In
the case of a
Corporation or Scottish
Firm, give the registered
Principal office
Address.

Directors
Please list the directors in alphabetical order
Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth L L 1 L L 1 L L L

Forename(s)

Surname

Address $\dagger\dagger$



Post town

County/Region

UK Postcode L L L L L L L

Country

Nationality

Business occupation

In the case of a
Director that is a
Corporation or a
Scottish firm, the
Name is the
Corporate or firm
Name

Tick the box if the
Address shown is a
Service address for the
Beneficiary of a
Confidentiality Order
Entered under section
3 of the Companies
Act 1985. Otherwise,
Give your usual
Residential address. In
the case of a
Corporation or Scottish
Firm, give the registered
Principal office
Address.

share capital
 details of all the shares in issue
 date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

1

£1

Totals

1

£1

public companies
 public company means a company any
 se shares are shares admitted to trading
 regulated market

Please tick this box if your company was a traded
 public company at any time during the period of
 this return

☐

of past and present
 shareholders
 (attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another
 format

A full list of shareholders for a private or non-traded public
 company is enclosed. Please complete Schedule A.

A full list of shareholders for a private or non-traded public
 company is enclosed. Please complete Schedule A.

☒
☐

A list of shareholders holding at least 5% of the issued
 shares of any share class for a traded public company is
 enclosed. Please complete Schedule B.

A list of shareholders holding at least 5% of the issued
 shares of any share class for a traded public company is
 enclosed. Please complete Schedule B.

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒

ificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

x J Hamill x

Date

x 9.4.09 x

se delete as appropriate

If you have signed the return, send
 the fee to the Registrar of
 Companies. Make cheques payable to
 Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

do not have to give any contact
 information in the box opposite but if
 you do, it will help Companies House to
 contact you if there is a query on the
 return. The contact information that you
 provide will be visible to searchers of the
 public record.

DX number

DX exchange

FLANNAGANS
CHARTERED ACCOUNTANTS
 FREDERICK HOUSE
 DEAN GROUP BUSINESS PARK
 BRENDA ROAD
 HARTLEPOOL TS25 2BW
 Tel: 01429 890111
 Fax: 01429 890222

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

***Voluntary details**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

***Voluntary details**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order
Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

† Tick the box if the address shown is a service address for the beneficiary of a confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style/Title						
		Day	Month	Year			
Date of birth							
Forename(s)							
Surname							
Address ††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

Directors

Please list the directors in alphabetical order
Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

† Tick the box if the address shown is a service address for the beneficiary of a confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style/Title						
		Day	Month	Year			
Date of birth							
Forename(s)							
Surname							
Address ††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number 06201278

Company name in full ABT (WE) LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

[illegible]

List of past and present shareholders

[illegible]

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred	Date of registration of transfer
		(if appropriate) Class and number of shares or amount of stock transferred	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			